

CANTON INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
February 15, 2010, 7:00 P.M.
AGENDA

A. CALL TO ORDER

1. Announcement of the President whether a quorum is present, that the meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.
2. Invocation – Tyler Autry, a 4th grade student
3. Pledge of Allegiance – Jacelyn Farnsworth, a 4th grade student

B. PUBLIC COMMENT

(Persons wishing to address the Board at this time shall sign up with the presiding officer designee by noon of the meeting date, indicate the topic about which they wish to speak, and include copies of any written or visual materials they will present to the board (BED(LOCAL)).

C. RECOGNITIONS, PRESENTATIONS, INFORMATION, AND DISCUSSION ITEMS

1. Recognition: TMEA/ATSSD All-State Band Members – Andrew Wilson – Trumpet and Heather Walraven – Flute
2. Recognition: TMEA All-State Women's Choir – Bionca Thomas
3. Presentation: CIS Title I, Part A Distinguished Performance Award
4. Presentation: CISD Standard & Poor's Credit Rating Improved From BBB+ to A
5. Presentation: Adequate Yearly Progress (AYP) Report

D. CONSENT AGENDA

1. Approve Minutes:
 - a. Regular Meeting, January 11, 2010
2. Approve Financial Reports for the Month:
 - a. Financial Status Report
 - b. Budget Status Report
 - c. Tax Collection Report
3. Budget Amendment for Backpack Heroes Donations, Claims Administrative Services Scholarship Award and Canton Youth Football Donation

E. CONSIDER, DISCUSS, AND TAKE ACTION ON:

1. Consultation with Canton ISD's School Attorney
2. Call For School Board Trustee Election On Saturday, May 8, 2010
3. Joint Election Agreement with The City of Canton
4. The Creation of A Fifth Grade Teaching Position Starting in The 2010-11 School Year
5. The Creation of A JHS Teaching Position Starting in The 2010-11 School Year
6. The Creation of an Orff Music Program at Canton Intermediate School
7. A Budget Amendment to Cover the Cost for The Orff Music Program at Canton Intermediate School

8. Canton High School Cheerleader Constitution 2010-11
9. The Employment Contracts for The Elementary, Intermediate, Junior High School, and High School Principals
10. The Employment Contract for The High School School Assistant Principal
11. The Employment Contracts for The Fine Arts Director/Band Director and Athletic Director
12. The Employment Contracts for The Curriculum Director and Human Resource Director
13. The Employment Contracts for The Business Director and the Technology Director

F. PERSONNEL : Consider, Discuss, and Take Action On:

1. Monthly Formative Evaluation of Campus Principals
2. Personnel Actions by the Superintendent
3. Students and Discipline of Students
4. Students – Non Disciplinary Action

G. CLOSED SESSION will be held for the purposes permitted by the Texas Government Code Section(s) 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.0821, 551.0823, 551.84.

I. Adjournment